

**CITY COMMISSION REGULAR MEETING AGENDA  
JULY 6, 2000 - 6:00 P.M.**

**Roll Call**

**Invocation:** Pastor Louis Abel, Trinity Lutheran Church

**Mr. Howard Sapp will lead the City Commission in the singing of our National Anthem.**

**Pledge of Allegiance**

**Approval of Minutes and Agenda: June 20, 2000**

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Lynn Futch and Leroy Bates.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. Mr. Paul Bryant will present the Mayor and City Commissioners with ***"The Flag That Remembers,"*** which honors veterans of all armed services.
4. The Mayor and City Commissioners will present a Proclamation for ***"Parks and Recreation Month"*** to be observed in July.
5. The Mayor and City Commissioners will recognize the City's ***Outstanding Employees.***

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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**Event Agreement – Florida Beach Volleyball Tour**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **USA Volleyball** to indemnify, protect, and hold harmless the City from any liability in connection with the **Florida Beach Volleyball Tour** to be held **Saturday, July 15, 2000 from 9:00 a.m. to 7:00 p.m.** at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-921 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Family Fitness Weekend/Beach Soccer**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Arthritis Foundation Florida Chapter** to indemnify, protect, and hold harmless the City from any liability in connection with the **Family Fitness Weekend/Beach Soccer** to be held **Saturday, July 29, 2000 from 8:00 a.m. to 6:00 p.m. and Sunday, July 30, 2000 from 7:00 a.m. to 12 noon** at Birch State Park and Fort Lauderdale Beach; and further authorizing the closing of the following route for the bicycle portion of the triathlon beginning at 7:10 a.m. on Sunday, July 30: exit Birch State Park onto Sunrise Boulevard, proceed east in the eastbound median lane to State Road A-1-A, continue south in the southbound median lane of A-1-A to Mayan Drive, turn around and head north in the northbound curb lane of A-1-A to N.E. 20 Street, turn around and head south in the southbound curb lane to Sunrise Boulevard, and continue in the westbound curb lane to return to Birch State Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-920 from City Manager.

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**Event Agreement – Las Olas Boulevard of Wheels Championship Car Show**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Boulevard of Wheels Championship Car Show** to be held **Sunday, November 5, 2000 from 10:00 a.m. to 5:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue and S.E. 8 Avenue, S.E. 9 Avenue, and S.E. 10 Terrace from East Las Olas Boulevard to the alleys on the north and south sides from 5:00 a.m. to 5:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-924 from City Manager.

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**Interlocal Agreement – City of Wilton Manors – Fire-Rescue Services**

**(M-4)**

A motion authorizing the proper City officials to execute a five-year interlocal agreement with the City of Wilton Manors for fire-rescue services, retroactive to June 1, 2000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-900 from City Manager.

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**Service Agreement – City of Oakland Park –  
Joint Coverage, Automatic and Mutual Aid of Fire-Rescue Services**

**(M-5)**

A motion authorizing the proper City officials to execute a Service Agreement with the City of Oakland Park to provide for joint coverage, automatic and mutual aid of fire-rescue services.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-881 from City Manager.

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<b>CONSENT AGENDA</b>
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**Payment for Consultant -  
James DeBellis – Review of City’s Economic Development Efforts**

**(M-6)**

A motion authorizing the proper City officials to approve payment to consultant James DeBellis to perform a management and programmatic review of the City’s economic development efforts in the amount of \$16,372.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-958 from City Manager.

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**Streetlight Agreement – Florida Power and Light (FPL) –  
Project 10219 – Streetlights at Radice Corporate Center Park**

**(M-7)**

A motion authorizing the proper City officials to execute an agreement with FPL for the installation of streetlights at Radice Corporate Center Park located on N.E. 7 Avenue, north of Cypress Creek Road (N.E. 62 Street) at a cost of \$57,036.25.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-779 from City Manager.

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**Contract Negotiation/Competitive Consultant  
Negotiation Act (CCNA) – Woolpert LLP – Project 414A –  
Geographic Information Systems (GIS) Utility Mapping and Data Conversion**

**(M-8)**

A motion approving the Selection Committee’s recommendation of Woolpert LLP as the top-ranked firm and authority to commence contract negotiations to perform GIS utility mapping and data conversion services.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-925 from City Manager.

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**Change Order No. 1 – Florida Environmental Contractors –  
Project 10038 – Underground Storage Tank Fuel Piping Removal/Replacement**

**(M-9)**

A motion authorizing the proper City officials to executive Change Order No. 1 with Florida Environmental Contractors in the amount of \$43,235.49 for upgrades to the fuel storage system at the Police Station, Compost facility, Fiveash Water Treatment Plant, and other facilities in order to comply with Broward County’s fuel system regulations.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-917 from City Manager.

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<b>CONSENT AGENDA</b>
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**Neighborhood Capital Improvement Program (NCIP) - Grant and  
Maintenance Agreement – Bermuda Riviera Homeowners Association -  
Projects 10075 and 10198 – Purchase and Installation of Trees**

**(M-10)**

A motion authorizing the proper City officials execute a grant and maintenance agreement with the Bermuda Riviera Homeowners Association for the purchase and installation of trees under NCIP.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-678 from City Manager.

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**Lease Agreement – CAPROC Third Avenue, L.L.C. -  
Office Space – 101 N.E. 3 Avenue Building, Floors One, Two and Three**

**(M-11)**

A motion authorizing the proper City officials execute a lease agreement with CAPROC Third Avenue, L.L.C. for office space located in the 101 N.E. 3 Avenue Building, floors one, two and three.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-889 from City Manager.

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<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-1</u>
State	Purchase of recycled plastic trashcan liners Admin. Serv./Stores	General Poly Pompano Beach, FL Dyna-Pak Corporation Lawrenceburgh, TN	\$37,000.00
			<u>2,400.00</u>
			\$39,400.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-832 from City Manager

Recomm: Approve purchases from Florida State Contract.

			<u>Pur-2</u>
Prop	Upgrade of job analysis software program, license, training and software support Admin. Serv./Personnel	Developmental Dimensions, Inc. Bridgeville, PA	\$ 14,449.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-892 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-3</u>
412-5080	One year maintenance agreements for Noise Monitoring System CED/Executive Airport	Lochard Corporation Stoneham, MA Megadata Corp. Bohemia, NY Bruel & Kjaer Norcorss, GA	\$28,000.00
			22,200.00
			<u>7,600.00</u>
			\$57,800.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-759 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve one year maintenance agreements.

<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
392-8152	Continuation of professional services Fire-Rescue	Governmental Services Group, Inc. Tallahassee, FL Printing and Postage	<u>Pur-4</u> \$22,500.00 37,500.00 \$60,000.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-867 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation. Transfer \$18,750 to Printing Services (FRB010101-3516) and \$18,750 to Postage (FRB010101-3616) from the General Fund Contingencies.

Recomm: Approve additional professional services with transfer of funds.

702-8324	One year contract for trophies, plaques and awards Parks & Recreation	Ampros Trophy Kings Ft. Lauderdale, FL	<u>Pur-5</u> \$ 33,000.00 (estimated)
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Bids Solicited/Received: 45/4 with 1 no bid

Exhibits: Memorandum No. 00-909 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

402-8140	Purchase of automated fax/calling system Police	Avtex, Inc. Edina, WI Dell, Inc. Round Rock, TX	<u>Pur-6</u> \$31,600.00 10,039.00 \$41,639.00
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Bids Solicited/Received: 23/5 with 2 no bids

Exhibits: Memorandum No. 00-904 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve award to first ranked proposer and purchase from Florida State Contract.

<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
302-8297	Purchase of Citizens Response tracking software	Hansen Information Tech., Inc. Sacramento, CA	<u>Pur-7</u> \$105,800.00
	Purchase of SQL database licenses	SHI Software Sommerset, NJ	<u>4,000.00</u>
	City Manager		\$109,800.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-952 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.  
Transfer funds as stated in memo.

Recomm: Award to first ranked proposer with transfer of funds.

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## MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**General Liability Settlement - File No. GL 97-236 (Nora Batian) - \$32,500** (M-12)

A motion authorizing the settlement of General Liability File No. GL 97-236 for \$32,500 (Nora Batian).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-887 from City Manager.

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**Automobile Liability Settlement - File No. VA GL 98-406 (Tyler Goodman) - \$45,000** (M-13)

A motion authorizing the settlement of General Liability File No. VA GL 98-406 for \$45,000 (Tyler Goodman).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-886 from City Manager.

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**City Commission Request for Review –  
Site Plan Review/RAC-SMU (RAC-TMU “South”) – Chinnoek at  
New River/Walter Ivison – The Symphony (PZ Case No. 8-R-99)** (M-14)

A motion setting a public hearing date of July 18, 2000 to consider a site plan approval/RAC-SMU which was approved by the Planning and Zoning Board on June 21, 2000 by a vote of 6-1. (Requested by Commissioner Hutchinson)

Applicant: Chinnoek at New River/Walter Ivison  
Request: Site plan review/RAC-SMU (RAC-TMU “South”)  
Location: 518 West Las Olas Boulevard

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-854 from City Manager.

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**PUBLIC HEARINGS**

**City Commission Call-Up for Review –**

**Application to Continue a Nonconforming Use –**

**National Lift Truck Service/Charlie Frymeyer, Inc. (ARC Case No. 16-NC-99)**

**(PH-1)**

A public hearing to consider an application to continue a nonconforming use of the National Lift Truck Service (owner)/ Charlie Frymeyer, Inc. (tenant) property located at 201 N.W. 20 Avenue. On April 11, 2000, the City Commission voted 5-0 to hold such public hearing on June 6, 2000; on June 6, 2000, the City Commission deferred consideration of this item to July 6, 2000.

**Recommend:** Open hearing; close hearing; motion to approve.

**Exhibit:** Memo No. 00-922 from City Manager; and  
Memo No. 00-702 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

**Vacate a Portion of Flamingo Avenue – Yasat USA, Inc. (PZ Case No. 30-P-00)**

**(PH-2)**

At the Planning and Zoning Board regular meeting on April 26, 2000, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published June 24, 2000 and July 1, 2000.

Applicant: Yasat USA, Inc.  
Request: Vacate a portion of Flamingo Avenue  
Location: Flamingo Avenue between North Ocean Boulevard (State Road A-1-A) and N.E. 34 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-799 from City Manager.

**Cable Television Franchise and Rights-of-Way (ROW) Use**

**Agreement – Everest Connections Corporation – Cable Services for the City**

**(PH-3)**

A public hearing to consider an ordinance granting Everest Connections Corporation the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities and a non-exclusive franchise to provide cable services; and further authorizing the proper City officials to execute a franchise agreement and a rights-of-way use agreement with Everest Connections Corporation setting forth the terms and conditions of its franchise. Notice of public hearing was published June 24, 2000 and July 1, 2000.

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-898 from City Manager.

**PUBLIC HEARINGS**

**Cable Television Franchise and Rights-of-Way (ROW) Use Agreement – RCN Telecom Services, Inc. – Cable Services for the City**

**(PH-4)**

A public hearing to consider an ordinance granting RCN Telecom Services, Inc. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities and a non-exclusive franchise to provide cable services; and further authorizing the proper City officials to execute a franchise agreement and a rights-of-way use agreement with RCN Telecom Services, Inc. setting forth the terms and conditions of its franchise. Notice of public hearing was published June 24, 2000 and July 1, 2000.

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-897 from City Manager.

**Project 9733 – BridgeSide Square Beautification/Revitalization Special Assessment Project**

**(PH-5)**

A public hearing to consider a resolution approving the construction of beautification/revitalization improvements to the BridgeSide Square area and to defray the expense by special assessments; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvements; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. Notice of public hearing was published June 22 and 29, 2000. (Please see Item PH-6 on this Agenda.)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-775 from City Manager.

**Project 9733 – BridgeSide Square Beautification/Revitalization Special Assessment Project**

**(PH-6)**

The City Commission will meet as an equalizing board to hear and consider complaints as to special assessments and consider a resolution approving the final assessment roll for the BridgeSide Square area beautification/revitalization special assessment project. Notice of public hearing was published June 22 and 29, 2000. (Please see Item PH-5 on this Agenda.)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-775 from City Manager.

**Annual Plan – 2000/2001 Program Year for Housing and Urban Development (HUD) Federal Entitlement Programs – Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA)**

**(PH-7)**

A public hearing to consider the Annual Plan for the 2000/2001 Program Year for HUD federal entitlement programs CDBG, HOME, ESG, and HOPWA.

**Recommend:** Motion to defer to July 18, 2000 at 6:00 p.m.

**Exhibit:** Memo No. 00-963 from City Manager.

<b>ORDINANCES</b>
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**Amendment to Chapter 25, “Streets and Sidewalks” –  
Create New Article X “Cable Television Systems”**

**(O-1)**

An ordinance amending Chapter 25, “Streets and Sidewalks,” of the Code of Ordinances of the City to create a new Article X entitled “Cable Television Systems,” to provide for definitions, franchise requirements including franchise term, design and construction of the cable system, customer service and construction standards, operation and maintenance, financial and insurance provisions, franchise administration, transfer of the system and other general requirements applicable to cable television systems. Notice of proposed ordinance was published June 26, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-895 from City Manager.

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**Amendment to Section 25-203,  
“Use Agreement Applications” – Application Fee to be set by Resolution**

**(O-2)**

An ordinance amending Section 25-203, “Use Agreement Applications,” of the Code of Ordinances of the City, providing that an application fee as set by resolution of the City Commission shall be paid by providers applying to locate facilities in the Rights-of-Way (ROW). Notice of proposed ordinance was published June 26, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-896 from City Manager.

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**Amendment to Chapter 20 - Police and Firefighters Retirement  
System – Minimum Benefit Levels and Operational Standards  
Imposed by Florida Statutes and Cost of Living Adjustment (COLA) Clause**

**(O-3)**

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances of the City respecting the Police and Firefighters Retirement System to comply with the minimum benefit levels and minimum operational standards imposed by Chapter 99-1, Laws of Florida (1999 Amendments to Chapters 175 and 185, Florida Statutes), and further providing for a five-year extension of the COLA clause until July 15, 2005. Notice of proposed ordinance was published June 26, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-691 from City Manager.

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**Amendment to Section 6-4 – Dogs on the Beach Area**

**(O-4)**

An ordinance amending Section 6-4 of the Code of Ordinances of the City, prohibiting dogs, pets and domesticated animals from certain beach areas. Notice of proposed ordinance was published June 26, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-950 from City Manager.

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<b>RESOLUTIONS</b>
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**Sanitation Revenue Bonds, Series 2000 – Wingate Landfill Site - \$6,205,000**

**(R-1)**

A resolution authorizing the issuance of Sanitation Revenue Bonds, Series 2000, of the City in such amounts as the City shall hereafter determine by series resolution, for the purpose of paying all or a portion of the cost of certain projects; providing for the issuance of additional sanitation revenue bonds to pay all or part of the cost of additional projects and for refunding outstanding sanitation revenue bonds; providing for the incurrence of other types of indebtedness of the City for the purposes of the projects payable from the net revenue of the Sanitation System; providing for the payment of such bonds, other debt and the interest thereon from net revenues of the Sanitation System; setting forth the rights and remedies of the holders of such bonds and other indebtedness; providing a severability clause and a conflicts clause; providing an effective date; and for other purposes.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-928 from City Manager.

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**Executive Airport – Joint Participation Agreement (JPA) –  
Florida Department of Transportation (FDOT) – Electrical Rehabilitation Project**

**(R-2)**

A resolution authorizing the proper City officials to execute a JPA with FDOT for a grant of up to half the nonfederal share (approximately \$178,500) of the electrical rehabilitation project cost.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-918 from City Manager.

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